

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 31, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

MIKE HANKE FOR MARILYN HOOVER’S AGENDA-RPC STARK COUNTY DATA CENTER WINDOW
REPLACEMENT PROJECT RESOLUTION OF ACCEPTANCE.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as
presented.

Motion Carried.

Public Speaks: None

Jean Young:

Appropriations

Sheriff: Jail commissary \$50,000.00

Sheriff: For Sheriff Policing Policy \$150,000.00

Auditor: Children Trust State Grant-\$3,838.33

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as
submitted.

Motion Carried.

Budget Transfers:

Commissioner/Obligation: Move misc to legal ads-\$6,000.00 from Other to Service

Sanitary Engineers: Additional funding for supplies & materials:-\$50,000.00 from Capital to Supply

Public Defender: Purchase of office supplies and furniture-\$9,000.00 from Benefits to Supply

Recorder: To cover benefits-\$100.00 from Supply to Benefits

Building Inspection: Money to advertise for chief building officer-\$2,000.00 from Capital to Service and \$2,000.00 from Other to Service

Prosecutor: Move unused monies-\$52.56 from Other to Transfer Out

Coroner: Education-\$500.00 from Supply to Other

Veterans: Maintenance agreement for EVET Program-\$3,000.00 from Other to Service

Adult Probation: Budget Revision for PSI Grant-FY 2013-\$748.00 from Benefits to Salary, \$1,052.50 from Benefits to Supply and \$153.50 from Benefits to Other

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Prior Year Journal Entries:

Prosecutor to Prosecutor: \$6,320.64 JAG-Reimburse Salary (Oct 1, 2011-Dec 7, 2011)

Prosecutor to Prosecutor: \$91.65 JAG-Reimburse Medicare (Oct 1, 2011-Dec 7, 2011)

Prosecutor to Prosecutor: \$1,129.45 JAG-Reimburse PERS (Oct 1, 2011-Dec 7, 2011)

Prosecutor to Prosecutor: \$855.00 JAG-Reimburse Health-Oct/Nov 2011

Emergency Preparedness to Emergency Preparedness: \$4,462.22 JAG-Reimbursement for Hazmat Lease

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entries as submitted.

Motion Carried.

Agreement:

Clerk of Courts:

Adopt a resolution authorizing use of competitive sealed proposals for acquisition of collection services for delinquent accounts

Item Held per Nancy Reinbold

Bid 2714:

Sheriff:

Adopt a resolution to renew the third year option (4th year of contract) of the Inmate Mental Contract with Correction Health Care Group effective December 1, 2012 through November 30, 2013 in the amount of \$262,650.00/year (\$21,887.50/month) Part of original bid

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

To transfer one (1) 2006 Ford Explorer from LEPC to the County Engineers for the sum of \$6,500.00 (encumber \$6,500.00)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

Reimburse CSEA for TANF activities-Vendor Stark County CSEA-\$115,000.00 Fund: Public Assistance

Commissioners:

MCJAS dues for 2013-Vendor: Multi County Juvenile Attention System \$449,733.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Coroner:

Annual dues vendor: For International Association of Coroners and Medical Examiners-\$100.00 Fund: General

Sheriff:

Refund Fingerprint Charge-Vendor: Loretta Davis-\$40.00 Fund: Sheriff's Web Check Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

4-Adult Probation/ISP

2- Coroner

6- Job & Family Services

3- Sanitary Engineers

Totaling: \$3,019.65

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Post and Advertise:

Commissioners:

HR Director/Employment Counsel

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to authorize posting and advertising HR Director/Employment Counsel Position as submitted.

Motion Carried.

Recommend internal transfers within Department 35

Miscellaneous expense line to various discretionary organizations

Stark County Fair Board-\$20,000.00 for Capital Improvements

Extension Services-\$20,000.00

LEPC-\$5,000.00

Hazmat-\$10,000.00

Soil & Water \$20,000.00

Total money to be move is in the amount of \$75,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Internal Transfers within Department 35 as submitted.

Motion Carried.

Rick Flory:

Sidewalk Performance Bond Partial Mortgage Release:

RPC:

Rose Hill Villas Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried.

Lot No. 26 Mortgage Release Request:

RPC:

Highland Reserves Allotment Lake Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Mortgage Release Request as submitted.

Motion Carried.

Drainlayer Licensing:

Sanitary Engineers:

Cavanaugh Building Corporation, 1744 Collier Road, Akron, OH 44320. Commencing October 25, 2012 and ending on the last day of February 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer Licensing as submitted.

Motion Carried.

Agreement:

County Lease:

The Board is requested to approve a new ten (10) year lease on an expired 10/15/2012 lease agreement with Marathon Petroleum Company LLC. The 16" pipe line exists in Bethlehem Twp on canal land in section 22. The new lease is for a term of 10-years with a \$2,000.00 consideration. The expiring lease was for 17-years with a \$600.00 consideration.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Lease Agreement as submitted.

Motion Carried.

Contract:

Bow Building Renovation:

Roof repairs for leakage in lobby area. Ray Roofing in the amount of \$2,500.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Award Bid:

Sanitary Engineers:

Project 563 Contract B, Marlboro Twp. Wastewater Treatment Plant Sanitary Sewer Improvement. Utility Contracting Inc. of Youngstown, Ohio in the amount of \$1,206,744.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Release of Easement:

Sanitary Engineers:

The Inn at Whitewood, Ltd. Release of a portion of a Sanitary Sewer Easement-On April 25, 2012, the Board approved Sanitary Sewer Extension No. 2012.05 rerouting an existing sewer line. The construction of the Sanitary Sewer Reroute is now complete and has been approved by the Stark County Engineer

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Release of Easement as submitted.

Motion Carried.

Award Bid:

Sanitary Engineers:

P-576-Parking Lot Expansion Site Preparation at 1701 Mahoning Road Facility. Vinton Asphalt Co. in the amount of \$35,320.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Resolution of Acceptance:

RPC:

Stark County Data Center Window Replacement Project in the amount of \$ 3,788.96. The project is completed and it is recommended that the retainage be released to United Glass and Panel Systems.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Resolution of Acceptance as presented.

Motion Carried.

Amended Agenda Item

Carol Hayn:

Resolution:

Establishing 2013 Internal Funding Rates to Commissioners' self-funded health plan:

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Establishing employee contribution rates for commissioners' self-funded health plan:

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Additional Benefits:

Sheriff:

Advise Commissioners of additional \$10,000.00 death benefit for employees of Sheriff's Department

Marsha Cimadevilla:

Contract:

Sanitary Engineers and AFSCME/Ohio Council 8, Local 959 Labor Contract

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Retirement:

Stark County Building & Grounds Manager Gary Rushe

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Retirement as submitted.

Motion Carried.

Permission to post and or advertise for a Facilities Manager:

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve permission to post and advertise notice for a Facilities Manager as submitted.

Motion Carried.

Appointment:

Interim Building & Grounds Manager Keith Herrington

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appointment as submitted.

Motion Carried.

Announcement

Employee placed on paid administrative leave

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:26 PM.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners